

AGENDA

CALFED MEETING - Executive Session
Thursday, December 14, 1995 - 1:00 pm to 3:00 pm
Room 1131 - Resources Building
1416 9th Street, Sacramento, CA

1. Opening Remarks - Doug Wheeler
2. CALFED Bay-Delta Program (Snow)
 - a. Program Update
 - b. Schedule
 - c. Alternative Development Process
 - d. Phase II -- NOI, Scoping efforts, etc.
 - e. Agency staff involvement
3. Bay-Delta Protection Plan Implementation
 - a. Status of Standards Implementation
-- EPA Standards Withdrawal Update - Wright
 - b. Water Rights Process
 - c. Status of Category III Implementation (Amodio, Wright)
4. Coordinated Operation
 - a. Report from the CALFED Ops Group (Potter, Fults)
5. Other Issues
6. Adjourn